

RSVP Advisory Council Meeting

Minutes of April 10, 2012

Members Present <u>Members Absent</u> <u>Staff</u>

Michele Aboud Armida Hernandez Lucia Hernandez Norma Corona Alma Bahena Jeraldine Hubbard Sandra Serrano

Everett Barnett Nati Munoz
Gilbert Blancas Sofia Ordonez
Angie Garcia William Wickline

Stefania Garza

Call to Order and Quorum Count

Meeting called to order @ 10:05 am.

Approval of minutes

Minutes of prior meeting reviewed and approved.

Announcements/comments

Guest speaker Margie Quijano from the 2-1-1 call center gave an informative presentation on the service they provide to the community.

Unfinished business

Mrs. Hernandez noticed a discrepancy on the date for the banquet on all documentation for door prize solicitation and on the ad contract. Norma advised council that she would go back to the office and confirm date with the Convention and Performing Arts Center. Norma also shared with council that she would start negotiation with the band that will play at the banquet to see if we can get it at a discount price.

New business

Returning advisory council members were sworn back in to office: Sofia Ordonez, Stefania Garza, and Armida Hernanez. Norma explained to council the difference between being an at large member and a district appointee. She also mentioned to advisory that she would look into any of the at large members that reside with in certain districts to be appointed to those vacant slots.

Suggestions for the good of the council

Mrs. Hubbard shared with council her trip to Austin and the resolution the Silver-Haired Legislature wrote. She also asked Norma for clarification on how and to whom the TSHL should report their volunteer time.

<u>Adjournment</u>

11:12 am

Next meeting

May 8, 2012